

CC - MONTHLY CALL MEETING NOTES 9 16 10

Coordinating Committee

Monthly Call

Meeting Notes: 9/16/10 (10:00 - 10:30 am EST)

NOTE: *Portions of the meeting notes related to Confidential Participant Information may have been removed.*

Committee Members (attendance signified with a “✓”)

Participant Members

- ✓ Michael Matthews, MedVirginia (CC Chair)
- ✓ Justine Piereman, SSA
- ✓ Stephania Griffin, VA
- ✓ Rodney Cain, HealthBridge
- ✓ Laura Conn, CDC
- ✓ Marc Overhage, Regenstrief
- ✓ Robert Burger, CMS
- ✓ John Mattison, Kaiser Permanente
- Stone Quillian, DoD
- Mark Rea, Southern Pines Women's Center

Cooperative Representative Members

- ✓ Holt Anderson, NCHICA (CC Vice-Chair)

Definite Plan Member

- ✓ Jeffrey Blair, LCF Research

ONC

- ✓ Mary Jo Deering
- ✓ Mariann Yeager, (CC Secretary)

Invited Subject Matter Experts

- ✓ Steve Gravely, Troutman Sanders
- ✓ Erin Whaley, Troutman Sanders
- Doug Fridsma, ONC Office of Standards and Interoperability
- Rich Kernan, Specifications Lead, ONC
- Leslie Power, ONC Testing Team

Confirmed Observers

- ✓ Tom Fritz, Inland Northwest Health Services
- ✓ Adrian Able, South Carolina HIE
- ✓ Adrian Anderson, ONC
- ✓ Justine Aubert, Quality Health Network
- ✓ Jamie Bennett, Veterans Health Administration
- ✓ Richard Braman, EHR Doctors
- ✓ Kate Cauley, Wright State University
- ✓ Elaine Cheney, Douglas County Individual Practice Association
- ✓ Tim Cromwell, VHA
- ✓ Diane Davis, South Carolina Office of Research and Statistics
- ✓ Renee Davis, DoD
- ✓ Sue Feldman, Claremont Graduate University
- ✓ Kara Johnson, Marshfield Clinic
- ✓ Melissa Manis, BAH
- ✓ Michael Matull, OCHIN
- ✓ Sandy McCleaf, MedVirginia
- ✓ Gerard Reeder, EHR Doctors
- ✓ Dennis Reuss, Quality Health Network
- ✓ Dave Riley, FHA/ONC
- ✓ Vijay Shah, ONC
- ✓ Aaron Shonk, Douglas County Individual Practice Association
- ✓ Andrew Weinger, NCHICA
- ✓ Kitt Winter, SSA
- ✓ Aaron Seib, NeHC
- ✓ Vernetta Roberts, NeHC
- ✓ Lisa Kosh, NeHC
- ✓ Meryt McGindley, NeHC
- ✓ Jenna Bramble, NeHC

Meeting Summary

Agenda Topic #1: Identify participants

Discussion Summary: Roll call facilitated to identify CC members and observers present.

Decision / Outcome: See list of participants and observers noted above.

Action / Follow Up: N/A

Agenda Topic #2: Quorum

Discussion Summary: Committee Chair confirmed the CC members present and declared a quorum.

Decision / Outcome: Quorum was established since 10 of the voting members, including at least one Federal and one non-Federal Type 1 members, were present.

Action / Follow Up: N/A

Agenda Topic #3: Review Agenda

Discussion Summary: The agenda was reviewed and a request for any new business was made.

Decision / Outcome: No new business was identified.

Action / Follow Up: N/A

Agenda Topic #4: Approve 8/19/10 Meeting Notes

Discussion Summary: Meeting notes from 8/19/10 were reviewed by the CC.

Decision / Outcome: A motion to approve the 8/19/10 meeting notes was made, seconded and approved without further discussion.

Action / Follow Up: Mark meeting notes as final and post to www.hhs.gov/healthit Web site.

Agenda Topic #5: Strategic Action Plan – Update

Discussion Summary:

- *June 8th Strategy Session Action Plan Update:* The CC reviewed the updated status chart included in the meeting materials. The CC is continuing to make good progress on addressing the action items. The Operations Tiger Team will reconvene in October or November to focus on issues related to validation testing.
- *Update on Federal clearance process for DURSA amendment:* Dr. Blumenthal approved the DURSA for Federal clearance and it was submitted to clearance on September 16, 2010. Agencies must submit their comments as part of the clearance process by October 5, 2010. After all comments are submitted, they will be reviewed and dispositioned appropriately. ONC is targeting November for finalization of the Amended and Restated DURSA.

During the discussions about the DURSA, Dr. Blumenthal expressed an interest in collecting some tangible information regarding the metrics for measuring the success of the Exchange. Mary Jo Deering would like to work with the Coordinating Committee on identifying key measures of success and ways to demonstrate the value of the Exchange. ONC will develop a proposal for the CC's consideration.

- Michael Matthews and Mariann Yeager provided an update on the status of Governance Work Group activities. The Governance Work Group of the HITPC is holding hearings on August 28, 2010 to collect information that will help inform the Work Group's recommendations on governance of the nationwide health information network. Michael Matthews and John Mattison are members of the Work Group and CC members are encouraged to send any comments on governance to these two individuals who can then share that information with the Work Group.

Decision / Outcome - Summary: N/A

Action / Follow Up: ONC will prepare a proposal for identifying key measures of success and ways to demonstrate the value of the Exchange. Staff will schedule the next Operations Tiger Team meeting.

Agenda Topic # 6: Operations Action Plan

Discussion Summary: During the July CC meeting, the CC endorsed the Operations Tiger Team's recommendations. The CC reviewed the status of each recommendation, which was described in Attachment #3 of the meeting materials. One of the recommendations involved reconvening the Policy and Technical Task Group to address issues that have both policy and technical considerations. This Task Group has started meeting every other week and has already addressed a number of issues. The Task Group is putting forward recommendations on three issues for the CC's consideration:

- Support of administrative transactions
- Error handling
- SAML attribute statement

The CC discussed a question raised about the SAML attribute statement recommendation. The recommendation states that a HIPAA accounting of disclosures is not required when the disclosure is for treatment, payment or healthcare operations. While this is true, the HITECH Act changed the accounting requirements to require an accounting of disclosures for treatment, payment and healthcare operations if the provider uses an electronic health record. This new HITECH requirement has varying effective dates, but the earliest effective date is January 2011. The CC asked that the recommendation be revised to reflect this change in law.

The CC also asked that the recommendation be revised to clarify that for an accounting, one must include the name of the person or entity to whom the information was disclosed. Because a Participant will always know the entity to which it is disclosing, even without the Subject ID Attribute of the SAML assertion, a Participant can comply with current accounting of disclosures rules.

Decision / Outcome: A motion to approve the Policy & Technical Task Group's recommendations on support of administrative transactions and error handling was made, seconded and approved without further discussion. A motion to approve the Policy & Technical Task Group's recommendation on the SAML attribute statement with the revisions discussed by the CC was made, seconded and approved without further discussion.

Action / Follow Up: N/A

Agenda Topic #7: New Business

Discussion Summary: N/A

Decision / Outcome: N/A

Action / Follow Up: N/A

Agenda Topic #8: Meeting Schedule

Discussion Summary: N/A

Decision / Outcome:

- 10/21/10 - Next Monthly CC Call
- Anticipated agenda items for next meeting:
 - Approve 9/16/10 Meeting Notes
 - NHIN-CC Strategy Session Action Item Updates

Action / Follow Up: N/A

Agenda Topic #9: Adjournment

Discussion Summary: The Chair asked whether there was any other business the CC wanted to address. No other business was raised.

Decision / Outcome: A motion to adjourn was made, seconded and passed without further discussion. The meeting adjourned.

Action / Follow Up: N/A